City of Deer Park City Council Meeting Municipal Building June 25, 2018

President Comer opened the meeting at 7:00 pm with the Pledge of Allegiance and prayer. The Clerk read the roll. Ms. Culver, Mr. Daily, Mr. Tassell, Mr. Rapp, Ms. Newsom, Mr. Gavin, Mr. Camp.

Approval of Minutes

Ms. Culver motioned to add that discussion ensued, several questions were asked by Ms. Culver and that comments were made by Mr. Gavin in Resolution 2018-26. Mr. Gavin motioned to amend Mr. Marshall's letter in full in the minutes as Mr. Gavin does not feel that it pertains to city business. Ms. Culver seconded the motion and stated that the letter should be added to the record but not in the actual minutes. Ms. Culver – yes, Mr. Daily – yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – yes, Mr. Camp – yes. Motion carried.

Mr. Tassell motioned to approve the minutes from the June 11, 2018 Council Meeting as amended. Mr. Daily seconded the motion. Motion carried by a unanimous voice vote.

Public Comment - Citizens and Guests -

Joyce Kramer – 4123 Lansdowne Avenue – Ms. Kramer wishes to recognize Ms. Maria Sulcer, who will be honored at a Cincinnati Reds pre-game ceremony on Tuesday July 3, 2018 for her programing in the treatment, medical and mental health advocacy space.

Standing Committee Reports

Legislative and Finance Committee

May JEDZ Report

Mr. Tassell presented the May 2018 JEDZ Report. Report accepted as presented.

May Auditor's/Treasurer's Report

Mr. Tassell presented the May 2018 Auditor's and Treasurer's Report. Ms. Culver asked questions regarding outstanding checks. Discussion ensued. Report accepted as presented.

2018-22 A RESOLUTION WAIVING RESIDENCY REQUIREMENTS FOR CERTAIN LOCAL BOARD OF TAX REVIEW MEMBERS

Mr. Tassell asked the Clerk to read Resolution 2018-22. So read. Mr. Tassell motioned for adoption. Mr. Daily seconded the motion. Ms. Culver – yes, Mr. Daily – yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – yes, Mr. Camp – yes. Motion carried.

2018-24 AN ORDINANCE TO AMEND SECTION 913.06 OF THE DEER PARK CODIFIED ORDINANCES Mr. Tassell asked the Clerk to read Ordinance 2018-24. So read. Mr. Tassell motioned for adoption. Ms. Newsom seconded the motion. Ms. Culver – yes, Mr. Daily – yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – yes, Mr. Camp – yes. Motion carried.

2018-25 A RESOLUTION TO PARTICIPATE IN THE "WE THRIVE!" COMMUNITY
WELLNESS IN ACTION INITIATIVES IN COLLABORAION WITH HAMILTON COUNTY
PUBLIC HEALTH Mr. Tassell asked the Clerk to read Resolution 2018-25. So read. Mr. Tassell motioned to move to the third reading. Mr. Camp seconded the motion. Ms. Culver – yes, Mr. Daily – yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – yes, Mr. Camp – yes. Motion carried.

2018-26 A RESOLUTION TO ADOPT THE PROPOSED BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 Mr. Tassell asked the Clerk to read Resolution 2018-26. So read. Mr.

Tassell motioned to move to the third reading. Ms. Newsom seconded the motion. Mr. Gavin mentioned that he is deeply concerned that the budget itself is a deficit spending budget that deficit continues to grow and feels that we need significant revenues to offset the deficit. Mr. Gavin wishes that city council would take a more proactive role on this. Ms. Culver – yes, Mr. Daily – yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – yes, Mr. Camp – yes. Motion carried.

<u>Safety Committee</u>

Fire Lane Meeting with Monticello Residents

Mr. Camp announced that the fire department will hold a meeting on July 16 at 7 pm on Monticello with residents to discuss the fire lane. A letter will be delivered soon to notify residents.

Public Works Committee

O'Leary Water Main Public Meeting

Mr. Rapp announced that the O'Leary water main public meeting will take place on July 10, 2018 from 6 – 7 pm. Mr. Jetter stated that letters are being addressed to residents.

Report of Special Committees/Boards - None

Correspondence (Clerk of Council) & Miscellaneous - None

<u>New Business</u> – Mr. Gavin made a motion to null and void the motion to censure Mr. Gavin on June 11, 2018. Ms. Culver seconded the motion. Discussion ensued. Ms. Culver – yes, Mr. Daily – no, Mr. Tassell – no, Mr. Rapp – no, Ms. Newsom – no, Mr. Gavin – yes, Mr. Camp – no. Motion not carried.

Mr. Gavin made a motion to null and void the motion to appoint members to the Tax Review Board. Ms. Culver seconded the motion. Discussion ensued. Ms. Culver – yes, Mr. Daily – no, Mr. Tassell – no, Mr. Rapp – no, Ms. Newsom – no, Mr. Gavin – yes, Mr. Camp – no. Motion not carried.

Mr. Gavin made a motion going forward that city council adopt the agenda at the beginning of the meeting after the roll call vote. Mr. Camp seconded the motion. Discussion ensued. Motion carried by a unanimous voice vote.

Ms. Culver announced that she will not be at the July 2, 2018 Committee Meeting Mr. Gavin announced that he will not be at the July 9, 2018 City Council Meeting

<u>Citizen Questions or Comments on Agenda Thus Far</u> –

Ken Brookbank – 7218 Delaware Avenue – Mr. Brookbank stated that there is a camping trailer blocking on Monticello near Matson.

Kerry Baker - 4169 Webster Avenue – Ms. Baker asked if other streets with cars parked on both sides will be enforced like Monticello as she feels we need consistency in identifying which streets have a problem and need to be proactive.

Reports from other City Officials

Treasurer - None

Law Director – Mr. Helmes stated that the Duke Pipeline is still in limbo with no hearing date. **Auditor** – None

Safety Service Director – *Mr. Jetter announced the following updates:*

- Mr. Jetter talked to the City of Loveland about their sidewalk program, which has been suspended. Silverton is doing a similar program that is not fully blossomed yet.
- The right of way appraisal for the Blue Ash Road Project is being worked on and Mr. Jetter is meeting with the HCR Development Group.

- A grant is being worked on for community center improvements and a grant for up to 75% for a new dump truck is also in the works.
- Vacant property permit notices went out last week.
- The O'Leary Road Water Main Replacement informational meeting will take place in council chambers on July 10, 2018 from 6-7 pm.
- Mr. Jetter is meeting with Metro on June 28, 2018.
- The Deer Park BZA meeting is scheduled for July 9, 2018 at 6 pm.
- Mr. Jetter updated on the small cell wireless discussion.
- The Onyx and Reclimate road projects will begin the second week in July.
- In regards to requests from the residents, the website is only for city business.

Mayor — Mayor Donnellon announced that as of May 11, 2018 Jacob Gamel of 7008 Ohio Avenue was hired for summer seasonal help in the Deer Park Service Department with a base rate of \$12.00 per hour and that as of June 7, 2018 Harrison Provard of 7723 Dearborn Avenue was hired for summer seasonal help in the Deer Park Service Department with a base rate of \$10.00 per hour.

Mayor Donnellon reminded all of this weekend's Music in the Park event featuring "Slick Willie" on June 30th at Chamberlin Park. We had a record crowd last time. The event is family and pet friendly and you can bring your coolers and chairs.

Schedule

July 2, 2018 Council Committee Meeting 7 pm

July 9, 2018 Deer Park BZA meeting 6 pm

July 9, 2018 Budget Public Hearing 6:45 pm

July 9, 2018 Council Meeting 7pm

July 10, 2018 O'Leary Road Water Main Replacement informational meeting Council Chambers 6-7 pm

July 12, 2018 World Trade Center Committee Meeting 4 pm

July 24, 2018 Hamilton County Tax Incentive Review Council 9:30.

Events

June 30, 2018 8 pm - 11 pm Music in the Park

Adjournment

Meeting adjourned a	at 7:54	pm.
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Joseph W. Comer	 Joan E. Perin	
President of Council	Clerk of Council	